

KINGFISHER COUNTY COMMISSIONER MINUTES  
DECEMBER 27, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 27, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioner’s office, north entrance on December 22, 2023 at 8:55 am.

Chairman Heath Dobrovlny called the meeting to order at 9:00 am with Commissioner Shimanek leading the flag salute. Roll call was read with the following responses: Dobrovlny – absent; Moss – present; Shimanek – present.

Guest: Gary Reid, Kingfisher Times and Free Press; Emily Lee, County Clerk Deputy

Recognize guest with questions or comments: None

Correspondence and Reports: None

Discussion: Tommy Humphries with District Attorneys Office would like to talk to the board regarding submission of a RFP for the Community Safety Investment Fund.- Mr. Humphries did not attend meeting, Commissioners read aloud.

Consent Agenda:

- A. A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held December 18, 2023 and Agenda, Purchase Orders, Warrants, Payroll for December 27, 2023 for FY:23-24.

Motion approved with the following votes cast: Moss – yes; Shimanek – yes.

Action Items:

FY: 23-24

General:

1079	OSU-CTP	\$40.00	M & O
1080	OSU-CTP`	\$40.00	M & O
1081	OSU-CTP	\$65.00	M & O
1082	OSU-CTP	\$40.00	M & O
1083	TASC	\$13,750.00	M & O
1084	33 Corner Store	\$80.34	M & O
1085	OSU-CTP	\$40.00	M & O
1086	Unifirst	\$330.57	M & O
1087	OSU-CTP	\$40.00	M & O
1088	33 Corner Store	\$250.67	M & O
1089	ONG	\$572.77	M & O
1090	33 Corner Store	\$213.93	M & O
1091	Pioneer Telephone	\$127.24	M & O

1092	Standley Systems	\$192.80	M & O
1093	Storm & Hauser	\$750.00	M & O
1094	Thomson Reuters West	\$113.20	M & O
1095	Clifford Power Systems	\$1,095.40	M & O
1096	CODA	\$250.00	M & O
1097	Secretary of State	\$10.00	M & O
1098	Secretary of State	\$10.00	M & O

Highway:

903	OTA PlatePay	\$76.55	M & O
904	Durham Surveying	\$2,250.00	M & O
905	Lightle Sand	\$48,976.65	M & O
906	Standley Systems	\$7.73	M & O
907	Lightle Sand	\$44,217.36	M & O
908	Royal Signs	\$45.00	M & O
909	Dub Ross	\$8,532.00	M & O
910	Ranger Ron Const	\$18,484.44	M & O
911	Premier Truck Group	\$28.86	M & O
912	Hosty of Okla	\$1,453.87	M & O
913	Schwarz Oil	\$15,981.17	M & O
914	Service Oklahoma	\$131.50	M & O
915	Royal Signs	\$75.00	M & O
916	33 Welding	\$59.40	M & O
917	Lightle Sand	\$10,576.66	M & O
918	AEG Petroleum	\$2,629.00	M & O
919	Sunbelt Equipt.	\$25,200.00	M & O
920	Horn & Son	\$13,950.00	M & O
921	Double Check Co.	\$1,284.97	M & O
922	Miller, Larry	\$890.46	M & O
923	Great Plains Kubota	\$1,326.65	M & O
924	Penley Oil Company	\$2,372.00	M & O
925	Lightle Sand	\$25,834.68	M & O
926	Standley Systems	\$35.70	M & O
927	Certified Laboratories	\$1,182.95	M & O
928	Lightle Sand	\$55,428.03	M & O
929	Amazon Business	\$33.03	M & O

911:

50	AT&T	\$67.00	M & O
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Health Dept:

136	OK State Dept. of Health	\$37,843.92	Personal Services
137	Rodriguez, Claudia	\$350.00	M & O
138	Cooper, Andrea	\$31.44	Travel

Resale:

37	CODA	\$310.00	M & O
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Sheriff Service Fee:

141	Merit Network Solutions	\$600.00	M & O
142	Kingfisher Auto Care	\$638.94	M & O
143	Cellco Patnership	\$654.90	M & O
144	Standley Systems	\$34.49	M & O
145	Jessica Osterholt	\$480.00	M & O
146	ICS Jail Supplies	\$165.00	M & O
147	Home Depot Pro	\$564.58	M & O
148	Shuttera	\$300.00	M & O

Highway Donations:

14	Lightle Sand	\$39,784.59	Donations
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Free Fair Sales Tax:

63	ONG	\$293.27	M & O
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Library Sales Tax:

35	Amazon	\$280.67	M & O
36	Standley Systems	\$201.79	M & O
37	Rhonda G. Stevison	\$644.00	M & O

¼ Cent Sales Tax:

50	Banner Fire	\$600.00	M & O
51	Banner Fire	\$2,700.00	M & O
52	Bear Comm	\$260.00	M & O
53	Bear Comm	\$260.00	M & O
54	NAPA	\$251.99	M & O

½ Cent Sales Tax:

95	AIP	\$11,237.35	M & O
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A. A motion was made by Shimanek and seconded by Moss to approve Memorandum of Understanding with the executive team of the Kingfisher County Drug Court Program for use of Community Safety Investment Fund proceeds.  
Motion approved with the following votes cast: Moss – yes; Shimanek – Yes

B. A motion was made by Shimanek and seconded by Moss reimbursement reports for Election Board and District Attorney.  
Motion approved with the following votes cast: Moss – yes; Shimanek – Yes

C. A motion was made by Shimanek and seconded by Moss removing Brady Maschino as receiving officer and adding Chelsie Stone for Big 4 Fire Dept.  
Motion approved with the following votes cast: Moss – yes; Shimanek – Yes

D. A motion was made by Shimanek and seconded by Moss Declaration of Surplus #9 for Dist. 3

2018 Armor Lite Trailer	D3480017	56EA53K27JA000026	\$29,200.00
2017 Armor Lite Trailer	D3480016	56ea53k20ha000315	\$29,200.00



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| 1. Starting in the SW SE Sec. 35-18-7 ending in SE SW Sec. 35-18-7 | 10" Poly | Dist. 2 |
| 2. Starting in the SW SE Sec. 35-18-7 ending in SE SW Sec. 35-18-7 | 12" Poly | Dist. 2 |
| 3. Starting in the NE SW Sec. 35-18-7 ending in SE NW Sec. 35-18-7 | 10" Poly | Dist. 2 |
| 4. Starting in the NE SW Sec. 35-18-7 ending in SE NW Sec. 35-18-7 | 12" Poly | Dist. 2 |
| 5. Starting in the NE NW Sec. 35-18-7 ending in SE SW Sec. 26-18-7 | 10" Poly | Dist. 2 |
| 6. Starting in the NE NW Sec. 35-18-7 ending in SE SW Sec. 26-18-7 | 12" Poly | Dist. 2 |
| 7. Starting in the NW NW Sec. 26-18-7 ending in SW SW Sec. 23-18-7 | 10" Poly | Dist. 2 |
| 8. Starting in the NW NW Sec. 26-18-7 ending in SW SW Sec. 23-18-7 | 12" Poly | Dist. 2 |

M. New Business: None

N. Adjournment: A motion was made by Moss and seconded by Shimanek to adjourn. Motion approved with the following votes cast: Moss – yes; Shimanek – yes.  
Adjourned at 9:09A.M.

Details concerning the above listed purchase orders/claims are available in the County Clerk's Office. All records are open to the public, and any person may examine same during regular office hours.

Approved this 27<sup>th</sup> day of December, 2023

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Heath Dobrovlny, Chairman

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Jeff Moss – Vice Chairman

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Ray Shimanek – Member

ATTEST:

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Jeannie Boevers, County Clerk/ Emily Lee, County Clerk Deputy